FEDERAL CITY PERFORMING ARTS ASSOCIATION
MEETING MINUTES
BOARD OF DIRECTORS
12 MARCH 1989
LEVINE SCHOOL OF MUSIC
1:30 P.M.

PRESENT:	Bergstrom	ABSENT:	Popp
	Bohn		Rettenmaier
	Brayton		Roeder
	Carpenter		
	Edens	ALSO:	Cohen
	Herman		Ziskind
	Korpon		
	Lewis		
	Padgett		
	Starner		
	Trinkley		

BRAYTON: Read thank you letter from the Names Project for our contribution of $228 that accompanied the submission of our four quilt panels.

FCPAA has received the copyright research package as requested from the Windy City Chorus.

LEWIS: Reviewed February meeting minutes.

BRAYTON: Move to accept minutes as corrected and amended.

CARRIED

BOHN: Presented the Treasurer's Report.

BRAYTON: Questioned whether we should consider selling our Union Electric stock as stock prices are currently up. Directed Bohn to look into this further.

BRAYTON: Move to accept Treasurer's Report.

CARRIED

BRAYTON: Reviewed Seattle/Vancouver/Pride Concert repertoire as proposed by Trinkley.

HERMAN: Move to take additional 20 minutes of music proposed for the June Pride Concert and urge Trinkley and the Repertoire Advisory Committee to consider the meaning of the Gay Pride Weekend and the 20th Anniversary of Stonewall in possibly replacing this music.

CARRIED WITHOUT DISSENT

KORPON: Presented the Executive Producer's Report.

Reported that he is preparing to make the final payment

to UDC for the March Concert.

KORPON: Move to reserve Lisner Auditorium for 30 and 31 March 1990 for the 31 March 1990 Concert.

CARRIED

KORPON: Requested authorization to pursue Pink Cadillac theme for the Gay Pride Parade float and spend $350 maximum.

CARRIED

Sign-up list for members wishing to participate in the Whitman-Walker Fundraiser will be available at the 12 March rehearsal.

Presented final report on the December 1988 Holiday Concert.

BERGSTROM: Requested that the Board of Directors formally thank the Directors of Hot Flash Revue in writing. Brayton will issue letters.

KORPON: Presented the budget for Genius of America, the March 1989 Concert.

BRAYTON: Move to accept the budget for Genius of America as amended.

CARRIED

* * * The following comments are out of order due to Trinkley late arrival to meeting, and are in response to an earlier Board motion on this subject.

TRINKLEY: Will go back to the Repertoire Advisory Committee and look to add a piece to the June Pride Concert that will reflect the significance of the 20th Anniversary of Stonewall and the Gay Pride Weekend. Trinkley feels strongly that Scribner's Song for St. Cecelia is appropriate and significant for the June Concert.

Trinkley has talked with Dennis Coleman in Seattle. Our program can be as long as 25 minutes rather than the established 20 minute limit previously understood.

BOHN: Request that the Board authorize the expenditure of $150 for 12 bins for the storage of music.

CARRIED

PADGETT: Requested that the mailboxes be replaced in the office.

BOHN: Currently looking into this situation.

STARNER: Presented the Membership Report.

Reported that Kaufman recommended that after concert party

for the March Concert be cancelled and the budgeted funds be used for GALA III travel. It was the general feeling of the Board that this would not be wise since the party includes not only chorus members who pay for the party in their dues, but also Capital Club members.

Membership Committee will be issuing proposed changes to the Bylaws to the Board for review at the April Board Meeting.

HERMAN: Presented the Fundraising Report.

Annual fundraising letter is going out in April to the entire mailing list.

CARPENTER: Presented the PR/Publications Report.

Flyers for the March Concert have been mailed. Posters will be ready for distribution in the next few days. Carpenter requested chorus assistance in putting up the posters.

Deadline for program for the March Concert is Wednesday, March 15.

ZISKIND: Inquired about GMCW's Pride Day involvement. Would we do hot dogs and drinks again, as well as perform?

BOHN: Move to authorize Ziskind to pursue getting the Hot Dog Truck again for Pride Day.

CARRIED

ZISKIND: Bet Mishpachah Family and Friends Night is going to be either 12 May or 19 May.

GMCW will pursue 19 May - Trinkley will be available to conduct.

KORPON: Presented Long Range Planning Report (in Rettenmaier's absence).

KORPON: Move that, upon Executive Committee review and approval of the questionnaire, the Long Range Planning Committee be authorized to conduct a random drawing from names of GMCW members who return the questionnaire by 26 March 1989 for a prize of $25, which will be supplied by the Corporation.

CARRIED

BRAYTON: Discussed access to the mailing list. Requests for use of the mailing list will be dealt with on a case by case basis, either by the Executive Committee or the entire Board based on merit of the request. No one will ever have the document itself and Board will review whatever materials will be sent to our mailing list.

BRAYTON: Discussed possible method for determining subsidy for members going to Seattle/Vancouver.

BRAYTON: Move to table discussion on subsidy matter until April Board meeting.

CARRIED

TRINKLEY: Move that GMCW contribute to a group commission by Alice Parker of 3 Christmas pieces.

CARRIED

BRAYTON: General meeting adjourned. Non-Board members dismissed and Board covened Executive Session.